

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handle this form in code) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 13 August 1964
TO: <input checked="" type="checkbox"/> CI OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: Michael H. Clejars 703 KH/SA/ICOS CG 14 7546	
	PROJECT	
SUBJECT: (True name) Major Victor PANEQUE Batista NR CRYPTONYM, PSEUDONYM, AKA OR ALIASES Diego Reno Ricardo used as first name NR due to Subject's Clandestine Activities NR	CI/DA FILE NO. RI 201 FILE NO. 286382	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO FIELD INVESTIGATION)	
CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Cuba		
3. FULL DETAILS OF USE Subject will be used as an infiltrator and radio operator.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM		<input type="checkbox"/> <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	PRO II GREEN LIST ATTACHED, NO: 151573	
6. RI TRACES		
NO RECORD	WILL FORWARD	XX NON-DEROGATORY DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	XX NON-DEROGATORY DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	DEROGATORY ATTACHED
XX NO DEROGATORY INFO. UNGA 17153	DEROGATORY ATTACHED	
LIST SOURCES CHECKED	SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (EXPLANATION)		
SIGNATURE OF CASE OFFICER Cal Hicks		EXTENSION
SIGNATURE OF BRANCH CHIEF Bruce B. Cheever		SECRET

RETURN TO CIA
Background Use Only
Do Not Reproduce

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